



## Dr Heinrich Hiesinger – shareholder representative

### Personal data

Year of birth: 1960  
Nationality: German  
Date of initial appointment: 05/2019  
Current term of office: Annual General Meeting 2024 – 2028  
Independence: (+)

### Expertise

Corporate governance/control; international experience; strategy; M&A/integration; human resources; sustainability; risk management/compliance; accounting; financial expert; capital market; cyber/IT security; IT/digitalization; future technologies (e.g., AI/robotics)

### Current function and career development

Since 2019 Member of various supervisory boards  
2011 – 2018 CEO of thyssenkrupp AG  
2010 – 2011 Deputy CEO, thyssenkrupp AG  
2007 – 2010 Member of the board of management of Siemens AG, CEO industrial sector  
2003 – 2007 Chairman of the Siemens Building Technology division  
2000 – 2003 Chairman and CFO of Energy Transmission and Distribution division  
1992 – 2000 Wide range of roles at Siemens AG in Germany and abroad  
1986 – 1991 Research engineer, temporary academic adviser at the Technical University of Munich

### Education

1991 Doctorate, Technical University of Munich, Faculty of Electrical Engineering  
1980 – 1986 University studies in electrical engineering at the Technical University of Munich, degree: Engineering degree (Diplom-Ingenieur)

### Committee memberships Deutsche Post AG

Strategy, Technology and Sustainability Committee (Chair)  
Mediation Committee

### Significant side-line activities

Fresenius Management SE (Supervisory Board)